

### **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry City Council Chamber 7232 Main Street 267-3105 November 1, 2011 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

Idaho Community Development Block Grant Hearing for Phase II Water System Improvements

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approve October 18, 2011 Council Meeting Minutes

### **OLD BUSINESS**

5. Street – Second and Third Reading of Ordinance 527 Repealing Chapters 3, 5, & 8, of Title 8, Public Ways and Property of the City Code of the City of Bonners Ferry (attachment)
6. Street – Second and Third Reading of Ordinance 528 Establishing an Encroachment Ordinance (attachment)

### **NEW BUSINESS**

7. City – Review and Approve the Replat of Maxwell Acres, Lot Line Adjustment, and Dedication of Right of Way and Quit Claim to Idaho Transportation Department (attachment)

8. Street – Authorize Mayor to Sign Alderson Lane Consultant Estimate Voucher #7 (attachment)
9. Street – Adopt Ordinance #527 Repealing Chapters 3, 5, & 8 Pubic Ways and Property of the City Code of Bonners Ferry
10. Street – Adopt Ordinance #528 Establishing an Encroachment Ordinance
11. Water – Authorize Mayor to Sign Contract with KG&T for Hazel Street Waterline (attachment)
12. City – Approve Purchase of Welder (attachment)
13. Street – Approve Snow Plow Components (attachment)
14. Electric – Approve Purchase of Surveillance Cameras for Power Plant (attachment)
15. Water – Discuss Water at District 2 Ball Park
16. Dike – Discuss Levy Inspection Report

#### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

#### **ADJOURNMENT**

#### **NEXT MEETING DATE**

#### **INFORMATION**

17. Street – Cleanup Week is November 7, 2011 through November 14, 2011 (attachment)
18. Electric – Bonneville Power Administration Energy Efficiency Incentive Allocation Letter (attachment)
19. City – Annexation Hearing at the Kootenai River Inn at 5:30 p.m. on November 14, 2011 (attachment)